

FINANCE COMMITTEE
WEDNESDAY, OCTOBER 17, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE REVISED RESOLUTION SHEET FOR #7 AND #9A, B & C (RESOLUTIONS)**
4. Public Participation
5. List of Bills as Prepared by the Finance Department (mailed)
6. Appointments of Law Firms (mailed)
7. Approve Exemptions to Living Wage Policy (mailed)
8. **Travel Requests:** (mailed)
 - a) Community Services Agency (one)

(back-up information for travel requests is on file in Board Office)
9. **Resolutions:**
 - a) Commending John Raese on Successfully Completing the National Registry Emergency Medical Technician Certification Program (**offered by Sauger**)
 - b) Commending Lora Jo Simpson on Successfully Completing the National Registry Emergency Medical Technician Certification Program (**offered by Sauger**)
 - c) Congratulating the Fibromyalgia Support & Education Group—10th Anniversary (**offered by Gielegthem**)
10. New Business
11. Public Participation
12. Adjournment